

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2010- _____

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT AUTHORIZING ENTERING INTO A PROJECT PARTNERSHIP AGREEMENT WITH THE U.S. DEPARTMENT OF THE ARMY FOR CONSTRUCTION, OPERATION, MAINTENANCE, REPAIR, REPLACEMENT AND REHABILITATION OF THE INDIAN RIVER LAGOON SOUTH – PHASE 1 PROJECT, A COMPONENT OF THE COMPREHENSIVE EVERGLADES RESTORATION PLAN, AT A TOTAL ESTIMATED CONSTRUCTION COST OF \$1,133,000,000 AND AN ESTIMATED ANNUAL OPERATIONS AND MAINTENANCE COST OF \$3,800,000, FOR WHICH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT WILL BE RESPONSIBLE FOR PROVIDING A 50 PERCENT COST-SHARE, AND FOR WHICH FUNDING, IF ANY, IS SUBJECT TO GOVERNING BOARD APPROVAL OF FUTURE FISCAL YEAR BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600002153)

WHEREAS, the South Florida Water Management District (SFWMD) and the U.S. Army Corps of Engineers (USACE) completed a Project Implementation Report in March 2004 recommending implementation of the Indian River Lagoon South Project; and

WHEREAS, the Indian River Lagoon South Project, a component of the Comprehensive Everglades Restoration Plan, was authorized by Congress in Section 1001(14) of the Water Resources Development Act of 2007; and

WHEREAS, the SFWMD desires to enter into a Project Partnership Agreement with the U.S. Department of the Army (Contract No. 4600002153) to set forth the parties' responsibilities for the construction, operation, maintenance, repair, replacement and rehabilitation of the Indian River Lagoon South Phase 1 Project.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes execution of Contract No. 4600002153 with the U.S. Department of the Army for construction, operation, maintenance, repair, replacement and rehabilitation of the Indian River Lagoon South Phase 1

Project, a component of the Comprehensive Everglades Restoration Plan, at a total estimated construction cost of \$1,133,000,000 and an estimated annual operations and maintenance cost of \$3,800,000.

Section 2. The U.S. Army Corps of Engineers will be responsible for constructing the project features and the SFWMD is responsible for providing the lands needed for the project. The SFWMD is responsible for providing a 50 percent cost-share on the project. Funding for In-kind construction work or any cash contribution that may be required to balance the 50-50 cost-share will be subject to Governing Board approval of future fiscal years budgets.

Section 3. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2010.

SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

District Clerk/Secretary

Approved as to form:

By:

Office of Counsel